

**AGENDA OF A REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS  
OF  
THE CITY OF ARDMORE, OKLAHOMA,  
HELD ON 10/1/2018 AT 7:00 PM IN THE  
COMMISSION CHAMBERS**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. PRESENTATIONS**
  - 5.A. Presentation A**

**Presentation of Proclamation by Mayor Ellis, to Ari James,  
Chairman of Carter County Domestic Violence Task Force,  
Declaring the Month of October as "Domestic Violence  
Awareness Month" in the City of Ardmore**
- 6. APPROVE AGENDA - ORDER OF BUSINESS  
AND CONTENTS**
- 7. APPROVE MINUTES**
  - 7.A. City Commission Minutes**

**of the City Commission Regular Meeting of September 17, 2018**

Documents:

[MINUTES OF 09-17-18.PDF](#)
- 8. CONSENT AGENDA**

**All items listed are considered to be routine by the City Commission  
and will be enacted by one motion. There will be no separate  
discussion of these items unless a Commissioner or a citizen so  
requests, in which event the item will be removed from the consent**

status and considered in its normal sequence on the agenda.

8.A. **Consent A**

**Consider and Take Action to Confirm Mayor and Commissions Appointment to the Ardmore Animal Care Trust Authority to be Lee Brown to Fulfill the Unexpired Term of Randy Grissom with Term to Expire in May 2019  
(J.D. Spohn, City Manager)**

Documents:

[CONSENT A.PDF](#)

8.B. **Consent B**

**Consider and Take Action on Approval of a Lump Sum Distribution from OkMRF to Mr. Carlton Freeman from his Retirement Account with OkMRF  
(Cheryl Smith, Director of Human Resources)**

Documents:

[CONSENT B.PDF](#)

9. **REGULAR BUSINESS**

9.A. **ORDINANCE(S)**

9.A.1. **Ordinance 1**

**Consider and Take Action on Approval of an Ordinance Amending the Code of Ordinances of the City of Ardmore by Amending Section 19-30 of the Code Pertaining to Possession of Drugs and Drug Paraphernalia; Conforming City Prohibitions and Penalty Provisions to Comply with State Question 788  
(Jessica Scott, Director of Development Services)**

Documents:

[ORDINANCE 1.PDF](#)

9.A.2. **Ordinance 2**

**Consider and Take Action on Approval of an Ordinance Amending the Code of Ordinances of the City of Ardmore by Amending Section 33-3(w) and 33-25(c) of the Code Pertaining to Medical Marijuana Definitions and Fire Suppression Systems at Medical Marijuana Cultivation, Processing and Storage Facilities and to Amend the Definition of School to Align with the State Health Department Rules  
(Jessica Scott, Director of Development Services)**

Documents:

[ORDINANCE 2.PDF](#)

## 9.B. **AGREEMENT(S)**

### 9.B.1. **Agreement 1**

**Consider and Take Action on Approval of Change Order No. 11 for the New Fire Station 3 Construction Project for a 208/230 Volt Electrical Circuit Required to Power an Air Condition Unit in an Increased Amount of \$1,221.98 (Cary Williamson, Fire Chief)**

Documents:

[AGREEMENT 1.PDF](#)

### 9.B.2. **Agreement 2**

**Consider and Take Action on Approval of Change Order No. 12 for New Fire Station 3 Construction Project for an Extension of Thirty-Eight (38) Calendar Days to Complete Construction Prior to October 28, 2018 (Cary Williamson, Fire Chief)**

Documents:

[AGREEMENT 2.PDF](#)

### 9.B.3. **Agreement 3**

**Consider and Take Action on Approval to Declare Ardmore Police Department 2016 Harley Davidson Police Motorcycles Unit No. 321 and Unit No. 336 as Surplus and Authorize Disposal of Said Property by Trade-In Value on Newer Motorcycles through a Bid Process (Ken Grace, Chief of Police)**

Documents:

[AGREEMENT 3.PDF](#)

### 9.B.4. **Agreement 4**

**Consider and Take Action on Approval of a Water Tap to be made on a 14" Main Water Line located on 4th Avenue NW (Shawn Geurin, Director of Utilities)**

Documents:

[AGREEMENT 4.PDF](#)

## 10. **ADJOURN**

10.A. **Adjourn**  
**to Ardmore Public Works Authority Meeting**